

# Town of Los Altos Hills City Council Meeting Agenda

# Thursday, October 9, 2008 Council Chambers, 26379 Fremont Road

## NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

#### APPOINTMENTS AND PRESENTATIONS

- 1. Administration of Oath to Community Emergency Response Team (CERT) Volunteers
- 2. Appointment to Standing Committees:
  - A. Open Space Committee
  - B. Finance and Investment Committee

# **CONSENT CALENDAR**

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 3. Approval of Meeting Minutes: City Council Meeting September 11, 2008
- 4. Adoption of an Ordinance Amending Title 8, Building Regulations, of the Los Altos Hills Municipal Code to Add a New Chapter 8-1.3 on Green Building Regulations (New Residences and Public Facilities Only) CEQA REVIEW: Categorical exemption pursuant to Section 15308 of the CEQA Guidelines. (Staff: D. Pedro)

Motion to Waive Further Reading

Motion to Adopt the Ordinance

5. Approval of Amendments to the Resolution Establishing Standing Committees to Increase the Membership of the Finance and Investment Committee and Modify the Charter of the Education Committee (Staff: K. Jost) Reso #\_\_\_\_\_

- 6. Notification of Fast Track Approval: Lands of Wood; 12400 Melody Lane,

  (File #111-08-ZP-SD-GD) A Request for a Site Development Permit for a 7,041
  square foot Two Story New Residence (maximum height 24' 6") and the Removal
  of Heritage Oak Trees. CEQA Review: Categorical Exemption per Section
  15303(a) (Staff: Nicole Horvitz)
  - Appeal Deadline: October 15, 2008

7.	<b>Approv</b>	<u>al of</u>	Final M	lap and	Subdiv	ision l	<u>[mprovement]</u>	<u>Agreement;</u>	Lands	of Ag	am,
	Gavra,	and	Cohen;	25706	Elena	Road	(File#148-07	'-IS-ND-TM	[-GD)	(Staff:	R.
	Chiu) R	Reso a	#								

- 8. Acceptance of Dedication of Right of Way; Lands of Ahrens, 13841 Robleda Road (Staff: R. Chiu) Reso #\_\_\_\_\_
- 9. Resolution Setting November 13, 2008 at 7:00 P.M. as the Date and Time for Public Hearing Regarding Potential Sale of the Approximately 8,712 Square Foot Vacant Town-Owned Land Identified as APN. No 182-21-003 Reso#\_\_\_\_\_

#### PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda may do so now. Please note, State law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

• Status Report from GreenWaste Recovery, Inc.

#### **PUBLIC HEARINGS**

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- ➤ City Council Ex Parte Contacts Policy Disclosure
- 10. Review and Consideration of an Initial Study and Adoption of a Negative Declaration for the El Monte Road Pedestrian and Bicycle Pathway Project (Staff: R. Chiu)

#### UNFINISHED BUSINESS

11. Update on Town Goals

- Emergency Preparedness
- Environmental Initiatives
- Parks and Recreation Assets and Programs
- Sewers and Infrastructure
- 12. <u>Discussion of Pool Size and Pool Cover Requirements Councilmember O'Malley</u> (continued from 9/11/08)

# **NEW BUSINESS**

13. Annual Volunteer Recognition Dinner (Staff: K. Jost)

## PLANNING COMMISSION REPORT

Planning Director - Verbal Report

# REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

### STAFF REPORTS

City Manager City Attorney City Clerk

- 14. City Engineer
  - Letter to Cal Trans Under Mayor's Signature Regarding I-280 Road Noise

# **ADJOURNMENT**

# ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <a href="http://www.losaltoshills.ca.gov">http://www.losaltoshills.ca.gov</a>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.